Regular Meeting

Agenda Item #	5
Meeting Date	July 26, 2004
Prepared By	Catherine Waters City Clerk / Treasurer
Approved By	Barbara B. Matthews City Manager

Discussion Item	Resolution re: Council's 2004 Summer Recess
Background	Annually, Council calls a recess during the month of August to accommodate their vacation schedules.
Policy	Recess is set by resolution.
Fiscal Impact	None.
Attachments	Resolution
Recommendation	Adopt resolution setting forth recess.
Special Consideration	

Introduced	$\mathbf{R}\mathbf{v}$
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RESOLUTION #2004-____

SETTING FORTH THE CITY COUNCIL'S SUMMER 2004 RECESS

- **WHEREAS,** in order to accommodate vacation schedules of members of the City Council, a summer recess shall be called; **AND**
- **WHEREAS,** this recess shall commence following adjournment of the Regular Meeting on Monday, July 26, 2004; **AND**
- **WHEREAS,** City Offices will be closed in observance of the Labor Day holiday on Monday, September 6, 2004; **AND**
- WHEREAS, the Council will reconvene on Tuesday, September 7, 2004, in Worksession.

NOW, THEREFORE, BE IT RESOLVED THAT the City Council does hereby set forth its Summer Recess from Tuesday, July 27, 2004, through September 6, 2004.

ADOPTED this 26th day of July 2004.

ATTEST:	
Catherine E.Waters, CMC	
City Clerk / Treasurer	